



# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3320889

Company Name in full

MITIE Air Conditioning (West) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 9 0 2 2 0 0 4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of this return.

The Stable Block, Barley Wood

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4525

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A40  
COMPANIES HOUSE

\*A79478U0\*

0607  
24/02/04

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 3 1 0 3 1 9 5 1

Forename(s) Colin Stewart

Surname Acheson

Address 191 Sycamore Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Farnborough

County / Region Hants UK Postcode GU14 6RQ

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 6 0 4 1 9 4 9

Forename(s) David

Surname Freeman

Address Benchams, Southerton, Newton Poppleford

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Sidmouth

County / Region Devon UK Postcode EX10 0DA

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	2	7	0	3
	1	9	5	9
<b>Forename(s)</b>	Terry			
<b>Surname</b>	MacLeod			
<b>Address</b>	27 Sunnyside Rd			
<b>Post town</b>	Clevedon			
<b>County / Region</b>	North Somerset		<b>UK Postcode</b>	BS21 7TL
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	2	2	0	2
	1	9	6	3
<b>Forename(s)</b>	Ruby			
<b>Surname</b>	McGregor-Smith			
<b>Address</b>	Eastgate, Coopers Hill Lane, Englefield Green			
<b>Post town</b>	Egham			
<b>County / Region</b>	Surrey		<b>UK Postcode</b>	TW20 0LB
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Finance Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	3	1	0	8
	1	9	4	1
<b>Forename(s)</b>	Ian Reginald			
<b>Surname</b>	Stewart			
<b>Address</b>	Lullingworth, Stroud Road			
<b>Post town</b>	Painswick			
<b>County / Region</b>	Gloucestershire		<b>UK Postcode</b>	GL6 6UT
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>			<b>UK Postcode</b>	
<b>Country</b>			<b>Nationality</b>	
<b>Business occupation</b>				

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY A		25,500	£25,500.00
ORDINARY B		24,500	£24,500.00
<b>Totals</b>		50,000	50,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19.2.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 ORDINARY A          Shares Held 25,500		
Name   Address     UK postcode			
Name   Address     UK postcode			



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  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> David Kevin Fitzgerald  <b>Address</b> 15 Woodside Road, Coalpit Heath, Bristol, England  <b>UK postcode</b>   BS17 2QR	£1.00 ORDINARY B          Shares Held 1,750		
<b>Name</b> Paul David Harris  <b>Address</b> Parsley Cottage, Hill Path, Banwell, Bristol, North Somerset, England  <b>UK postcode</b>   BS29 6AB	£1.00 ORDINARY B          Shares Held 1,000		
<b>Name</b> David John Johnson  <b>Address</b> 7 Bramley Close, Sandford, Winscombe, N. Somerset, England  <b>UK postcode</b>   BS25 5NY	£1.00 ORDINARY B          Shares Held 1,750		





CHFP010

## List of past and present shareholders (Continued)

Company Number 3320889

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kenneth Loveridge  <b>Address</b> 74 Yew Tree Gardens, Nailsea, Bristol, England  <b>UK postcode</b>   BS19 2XS	£1.00 ORDINARY B          Shares Held 2,500		
<b>Name</b> Terry Macleod  <b>Address</b> 27 Sunnyside Rd, Clevedon, North Somerset, England  <b>UK postcode</b>   BS21 7TL	£1.00 ORDINARY B          Shares Held 9,500		
<b>Name</b> David Andrew Needs  <b>Address</b> 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England  <b>UK postcode</b>   BS32 9AS	£1.00 ORDINARY B          Shares Held 1,500		
<b>Name</b> Nicholas Anthony Quintin  <b>Address</b> The Manor, 1 Moores Yard, Wingfield, Wiltshire, England  <b>UK postcode</b>   BA14 9LW	£1.00 ORDINARY B          Shares Held 1,500		



CHFP010

## List of past and present shareholders (Continued)

Company Number 3320889

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Jason John Roberts</p> <p><b>Address</b> Greystones, 46 Inglestone Road, Wickwar, Wotton-under-Edge, South Glos, England</p> <p><b>UK postcode</b> <u>GL12 8NH</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 1,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> Richard Charles Turner</p> <p><b>Address</b> 36 Cleeve Wood Road, Downend, Bristol</p> <p><b>UK postcode</b> <u>BS16 2SS</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 1,500</p>		
<p><b>Name</b> Paul Brian Clark Williams</p> <p><b>Address</b> 11 Bloomfield Drive, Odd Down, Bath, Somerset, England</p> <p><b>UK postcode</b> <u>BA2 2BQ</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2,500</p>		
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b> <u></u></p>			